

West Bend – Mallard Community School
Board of Directors Regular Meeting
Tuesday, November 20, 2018
West Bend -Mallard Administration and Athletic Facility – Conference Room

Minutes

The regular meeting was called to order at 5:31 by President John Zaugg. The following were present; Jillian Hansen, Todd Thilges, Dave Bruellman, Nicole Myer, and Chris Montag arriving at 5:36. Absent was Dawn Schmidt.

Visitors: Amanda Schmidt, Jim Gehrt, Don Seymour, Lathan Howe, Kerry Wilkinson, Sven Lubkowitz

Don Seymour from FEH Consulting made a presentation to the board about the demolition of the Mallard school building. He discussed the process and his services that he would provide to demolish the Mallard school building when the school closed in the spring.

Educational News:

Amanda Schmidt reported for Paul Peppmeier that the seniors will be doing the state mandated CPR training along with Stop the Bleed training next week. The high school musical A Christmas Carol will take place on January 19, 2019. Also coming up is the middle school and high school Christmas Concert on December 11th and Early Childhood will be on December 13th. Winter sports are in full swing. Participation numbers are up in these sports. The drill team will be performing a Pom and Military routine at State Dance in Des Moines on November 29th.

Amanda Schmidt reported for Brian Rodemeyer that fall P-T conferences were very well attended. The Breakfast Buddies program was a huge success. Planning another day in the spring to host the Breakfast Buddies program. The elementary Christmas concert will take place on December 6th.

Amanda Schmidt reported certified enrollment is 284.38 students showing our enrollment to be stable this year. She reported on the meetings she attended at the annual IASB conference. Wall graphics were shown to the board to be purchased by the Athletic Boosters and to be displayed in the weight room and lunch room.

It was moved by Nicole Myer to approve the agenda. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the minutes and warrants as submitted. Seconded by Todd Thilges. All ayes, motion carried unanimously.

It was moved by Chris Montag to approve the financial reports as presented. Seconded by Nicole Myer. All ayes, motion carried unanimously.

It was moved by Jillian Hansen to approve the 2nd Reading of Board Policies – 506.1, 506.3, 506.4. Seconded by Nicole Myer. All ayes, motion carried unanimously.

First Reading of Board Policies 505.1, 505.2, and 505.5.

Discussion was held on the current Good Conduct Policy. The board decided to make no changes at this time to the current policy.

Dave Bruellman made a motion to apply for a Mini Grant from PACGDC for Smart Boards in the amount of \$4,224.00. Todd Thilges seconded. All ayes, motion carried unanimously.

It was moved by Chris Montag to approve the three Early Graduation Requests contingent all WBM requirements are met. Seconded by Nicole Myer. All ayes, motion carried unanimously.

It was moved by Jillian Hansen to approve the Course Enrollment Data. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the Early Retirement package to be offered to staff that meet the requirements with a payment of \$25,000 per retiree that applies. Nicole Meyer seconded. All ayes, motion carried unanimously.

It was moved by Jillian Hansen to approve the Open Enrollment additional asking of \$73,304.00 for the SBRC Application. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Nicole Myer to approve the ELL additional asking of \$4,476.00 for the SBRC Application. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Chris Montag to hire FEH Consulting for the demolition of the Mallard School building. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

It was moved by Dave Bruellman to approve the resignation of Connie Rasmussen as Head Volleyball Coach and Sheri Klein as Custodial Assistant. Seconded by Nicole Myer. All ayes, motion carried unanimously.

It was moved by Jillian Hansen to approve the contract for the Cook position at the West Bend building to Deborah Hughes. Seconded by Chris Montag. All ayes, motion carried unanimously.

At 8:18 pm it was moved by Dave Bruellman to adjourn.

John Zaugg, President

Crystal Eggers, Secretary